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COMBINED DECLARATION AND POWER OF ATTORNEY

As a below n	amed inventor, I hereby declare that:
This declarat	on is of the following type:
[] [X]	original divisional
[]	continuation continuation-in-part
	INVENTORSHIP IDENTIFICATION
I am an origi	e, post office address and citizenship are as stated below next to my name. I believe nal, first and joint inventor of the subject matter which is claimed and for which a tht on the invention entitled:
LIMI	TED USE COMPONENTS FOR AN ELECTROCHEMICAL DEVICE
	SPECIFICATION IDENTIFICATION
The specifica	tion of which:
[X]	filed herewith;
ĨĨ	was filed on under Serial No;
	Express Mail No (Serial No. not yet known) and was amended on (if applicable)
[]	was described and claimed in PCT International Application No filed on and as amended under PCT Article 19 on

ACKNOWLEDGMENT OF REVIEW OF PAPERS AND DUTY OF CANDOR

I hereby specificat	state that I	have reviewed and ur the claims, as amended l	derstand the conterpy any amendment re	its of the above-identified ferred to above.
examinat reasonabl	ce with Title ion of this app	37, Code of Federal Roblication; namely, information	egulations, §1.56, and attion where there is a	material to patentability in d which is material to the substantial likelihood that a r to allow the application to
[-	pliance with this duty nt in accordance with 37	there is attached CFR §1.98.	an Information Disclosure
		PRIORITY CLAI	M (35 U.S.C. §119)	
application designation also iden internation America	on(s) for pateing at least one tified below a phal application filed by me	ent or inventor's certification of the land the land the land foreign application (s) on (s) designating at least	ate or of any PCT United States of Am I for patent or inven t one country other	Code, §119, of any foreign international application(s) crica listed below, and have tor's certificate or any PCT than the United States of date before that of the
K]	[X] No such	applications have been fi	led.	
[] Such app	plications have been filed	as follows:	
A. Pr	rior foreign/l is application	PCT application(s) filed a, and any priority clain	within 12 mos. (6 as under 35 U.S.C. §	mos. for design) prior to
Country	y/PCT	Application No	Date Filed	Priority Claimed
				[] Yes [] No [] Yes [] No [] Yes [] No
B. Al	ll foreign app is U.S. applic	olication(s), if any, filed reation	more than 12 mos. (mos. for design) prior to
Aį	ountry: pplication No: ling date:			

I hereby claim the benefit under 35 USC 119(e) of any United States Provisional application(s) listed below:

Application No.

Filing Date

PRIORITY CLAIM (35 U.S.C. §120)

I hereby claim the benefit under Title 35, United States Code, Section 120, of any United States application(s) or PCT international application(s) designating the United States of America that is/are listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in that/those prior application(s) in the manner provided by the first paragraph of Title 35, United States Code, Section 112, I acknowledge the duty to disclose information that is material to the examination of this application (namely, information where there is substantial likelihood that a reasonable Examiner would consider it important in deciding whether to allow the application to issue as a patent) which occurred between the filing date of the prior application(s) and the national or PCT international filing date of this application.

No such applications have been filed

Such application have been filed, as follows: [X]

Serial No.	Filing Date	Patented	Pending Pending	Abandoned
09/598,067 10/079,722	June 20, 2000 February 19, 2002	X	\mathbf{x}	

POWER OF ATTORNEY

I hereby appoint all of the practitioners associated with Customer Number 24945 to prosecute this application and transact all business in the Patent and Trademark Office connected therewith, including:

Jeffrey L. Streets	Registration No. 37,45 Registration No. 39,84	3
Patrick K. Steele	Registration No. 39 84	4
Frank J. Campigotto	Registration No. 48,13	0
Steven L. Christian	Registration No. \$8,10	6

DECLARATION

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and, further, that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Sec. 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patents issued thereon.

Full name of sole or first inventor: Craig Andrews

Inventor's signature:

Residence:

1106 Walton Brive

College Station, Texas 77840

Post Office Address: same as residence

Country of Citizenship: USA

Full name of second inventor:

Oliver J. Murphy

Inventor's signature:

Residence:

4213 Meadowbrook

Bryan, Texas 77802

Post Office Address: same as residence

Country of Citizenship: Ireland

(Declaration ends with this page)

ASSIGNMENT FOR APPLICATION FOR PATENT

WHEREAS:

Names and Addresses of Inventors:

- Craig C. Andrews
 1106 Walton
 College Station, Texas 77840
- Oliver J. Murphy
 4213 Meadowbrook
 Bryan, Texas 77802

(hereinafter referred to as Assignors), have invented a certain invention entitled:

LIMITED USE COMPONENTS FOR AN ELECTROCHEMICAL DEVICE

for which application for Letters Patent in the United States was filed on February 19, 2002, under Serial No. 10/079,722; and

WHEREAS, Lynntech, Inc., a corporation of the State of Texas, having a place of business at 7610 Eastmark Drive, College Station, Texas 77840 (hereinafter referred to as Assignee), is desirous of acquiring the entire right, title and interest in and to said application (hereinafter referred to as Application), and the invention disclosed therein (hereinafter referred to as Invention), and in and to all embodiments of the Invention, heretofore conceived, made or discovered by said Assignors, and in and to any and all patents, inventor's certificates and other forms of protection (hereinafter referred to as Patents) thereon granted in any and all countries and groups of countries.

NOW, THEREFORE, in consideration of good and valuable consideration acknowledged by said Assignors to have been received in full from said Assignee:

- 1. Said Assignors hereby sell, assign, transfer and convey to Assigned the full and exclusive right, title and interest (a) in and to said Application and said Invention; (b) in and to all rights to apply for patents on said Invention in any and all countries pursuant to the International Convention for the Protection of Industrial Property or otherwise; (c) in and to any and all Applications filed and any and all Patents granted on said Invention in any and all countries and groups of countries, including each and every Application filed and each and every Patent granted on any application which is a division, substitution, or continuation of said Application; and (d) in and to each and every reissue or extension of any of said Patents.
- 2. Said Assignors hereby covenant and agree to cooperate with said Assignee to enable said Assignee to enjoy to the fullest extent the right, title and interest to said Invention

herein conveyed in any and all countries and groups of countries. Such cooperation by said Assignors shall include prompt production of pertinent facts and documents, giving testimony, execution of petitions, oaths, specifications, declarations or other papers, and other assistance all to the extent deemed necessary or desirable by said Assignee (a) for perfecting in said Assignee the right, title and interest herein conveyed; (b) for prosecuting any of said applications; (c) for filing and prosecuting substitute, divisional, continuing or additional applications covering said Invention; (d) for filing and prosecuting applications for reissuance of any of said Patents; (e) for interference or other priority proceedings involving said Invention; and (f) for legal proceedings involving said Invention and any application therefor and any Patents granted thereon, including without limitation opposition proceedings, cancellation proceedings, priority contests, public use proceedings, infringement actions and court actions; provided, however, that the expense incurred by said Assignors in providing such cooperation shall be paid for by said Assignee.

- 3. The term and covenants of this agreement shall inure to the benefit of said Assignee, its successors, assigns and other legal representatives, and shall be binding upon said Assignors, their respective heirs, legal representatives and assigns.
- 4. Said Assignors hereby warrant and represent that they have not entered and will not enter into any assignment, contract, or understanding in conflict herewith.

IN WITNESS WHEREOF, the said Assignors have executed and delivered this instrument to said Assignee on the dates indicated below.

1) <u>May</u> 3, 2002

Craig C. Andrews

2) May , 2002

Oliver J. Murphy

STATE OF TEXAS

COUNTY OF BRAZOS

BEFORE ME, the undersigned notary public, personally appeared, Craig C. Andrews, known to me (or proved to me on the basis of satisfactory evidence) to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed same for the purposes and considerations therein expressed.

G. RENEE HISAW

Notory Public, State of Texas

My Commission Expires

October 12, 2005

WITNESS MY HAND AND SEAL OF OFFICE on this

Notary Public in and for the State of Texas

My Commission Expires:

Printed or stamped name of notary.

STATE OF TEXAS

COUNTY OF BRAZOS

BEFORE ME, the undersigned notary public, personally appeared, Oliver J. Murphy, known to me (or proved to me on the basis of satisfactory evidence) to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed same for the purposes and considerations therein expressed.

WITNESS MY HAND AND SEAL OF OFFICE on this 3 day of May, 2002.

G. RENEE HISAW
Notary Public, State of Texas
My Commission Expires
October 12, 2005

Notary Public in and for the State of Texas

My Commission Expires:

Printed or stamped name of notary.



JULY 25, 2002

PTAS

Chief Information Officer Washington, DC 20231 www.uspto.gov

STREETS & STEELE JEFFREY L. STREETS 13831 NORTHWEST FREEWAY SUITE 355 HOUSTON, TEXAS 77040



UNITED STATES PATENT AND TRADEMARK OFFICE NOTICE OF RECORDATION OF ASSIGNMENT DOCUMENT

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RECORDATION DATE: 05/21/2002

REEL/FRAME: 012920/0287

NUMBER OF PAGES: 4

BRIEF: ASSIGNMENT OF ASSIGNOR'S INTEREST (SEE DOCUMENT FOR DETAILS).

ASSIGNOR:

ANDREWS, CRAIG C.

DOC DATE: 05/03/2002

ASSIGNOR:

MURPHY, OLIVER J.

DOC DATE: 05/03/2002

ASSIGNEE:

LYNNTECH, INC.

7610 EASTMARK DRIVE, SUITE 105 COLLEGE STATION, TEXAS 77840

SERIAL NUMBER: 10079722

FILING DATE: 02/19/2002

PATENT NUMBER:

ISSUE DATE:

MARCUS KIRK, EXAMINER ASSIGNMENT DIVISION OFFICE OF PUBLIC RECORDS

() mg 'z'	05-28-2002
FORM PTO-1595 (Rev. 6-93) ONG NO. 0651-0011 (exp. 4/94)	of Commerce mark Office
To the Honorable Commissioner of Parsal Tademarks: Plea	102103301 copy usereof.
 1. Name of conveying party(ies): Craig C. Andrews Date May 3, 2002 	2. Name and address of receiving party(ies):
Oliver J. Murphy Date May 3, 2002	Name: Lynntech, Inc.
Additional name(s) of conveying party(ies) attached? YesX No	Internal Address:
3. Nature of conveyance: 5 21.02	
. X Assignment Merger	Street Address: 7610 Eastmark Drive, Suite 105
Security Agreement Change of Name	City: College Station State: TX Zip: 77840
Other	City: College Station State: TX Zip: 77840
Execution Date: May 3, 2002	Additional name(s) & address(es) attached? Yes X No
4. Application number(s) or registration number(s):	
If this document is being filed together with a new application, the execution	on date of the application is:
A. Patent Application No.(s) 10/079,722 Filed February 19, 2002	
B. Patent No.(s) Additional numbers attached? Yes _X _No	
 Name and address of party to whom correspondence concerning document should be mailed: 	6. Total number of applications and patents involved: 1
Name:	7. Total fee (37 C.F.R. 3.41)———— \$ <u>40.00</u>
Registration No. 37,453 Internal Address STREETS & STEELE	Enclosed
Merial radices <u>Grazing & Grazing</u>	X Authorized to be charged to deposit account
Street Address: 13831 Northwest Freeway, Suite 355	50-0714
Substitutions. Assault Annual Arechay, Suite 355	8. Deposit account number:
City: Houston State: TX Zip: 77040	50-0714/LYNN/0117.A
Country: UNITED STATES	(Attach duplicate copy of this page if paying by deposit account)
DO NOT USE THIS SPACE	
9. Statement and signature.	
To the best of my knowledge and belief, the foregoing information is true a	nd correct and any attached copy is a true copy of the original document.
Varie of Person Signing Signature (1)	Ly 1. Streets 5-7-2002
	Date
	Fotal number of pages including cover sheet, attachments and document: 4
Mail dogument to be and a second	
Commissioner of Patents &	k Trademarks, Box Assignments
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